

TENTATIVE AGENDA
OTTUMWA CITY COUNCIL

REGULAR MEETING NO. 25
Council Chambers, City Hall

July 19, 2011
6:30 O'clock P.M.

PLEDGE OF ALLEGIANCE

A. ROLL CALL: Council Member Morgan, Niner, Weller, Caviness, Meyers and Mayor Uehling.

B. CONSENT AGENDA:

1. Appoint Sherrie Jones as Temporary City Clerk for this meeting in the absence of the City Clerk.
2. Approve minutes from Regular Meeting No. 22, July 5, Special Meeting No. 23, July 11 and Special Meeting No. 24 on July 12, 2011 as presented.
3. Acknowledge Civil Service Commission Deputy Fire Chief promotional eligibility list certified July 13, 2011.
4. Acknowledge Civil Service Commission Equipment Operator entrance eligibility list certified July 13, 2011.
5. Acknowledge Civil Service Commission Equipment Operator promotional eligibility list certified July 13, 2011.
6. Approve Notice to Centerplate that the Qualified Management Agreement will not be renewed.
7. Pass and adopt Resolution No. 115-2011, setting August 16, 2011 as a public hearing on the intent to dispose of city owned property located at 206 N. Fellows Street.
8. Pass and adopt Resolution No. 116-2011, setting August 16, 2011 as a public hearing on the intent to dispose of city owned property located at 209 Albany Street.
9. Resolution No. 120-2011, fixing August 2, 2011 as the date for a public hearing on the proposal for the City of Ottumwa to enter into a development agreement with Continental Properties Company, Inc.
10. Approve beer and/or liquor applications for Courtside Bar & Grill, 2511 N. Court, with outdoor service area, pending final inspections, The Vine Street Nugget, 505 E. Vine Street, with outdoor service area, pending dram, Cigarette Outlet, 1115 Albia Road, pending final inspections and Bridge City Bowl, 1527 Albia Road, temporary outdoor service area on 7/26-7/28, 8/9-8/11 and 8/16-8/18, pending final inspections.

C. APPROVAL OF AGENDA:

D. REPORTS FROM CITY OFFICERS, BOARDS, COMMISSIONS, COMMITTEES:

E. IDENTIFICATION OF CITIZENS DESIRING TO COMMENT ON AGENDA ITEMS:

(When called upon by the Mayor, step to the microphone; state their name, address and agenda item to be addressed. The Mayor will invite you to address the Council when that topic is being discussed. Remarks will be limited to three minutes or less. The City Clerk shall keep the time and notify the Mayor when the allotted time limit has been reached. Comments are to be directly germane to the agenda item being discussed; if not directly germane as determined by the Mayor will be ruled out of order.)

F. DEPARTMENTAL RECOMMENDATIONS/REPORTS:

1. Approve list of sponsors for the Community Recognition Pole Banner Program.

RECOMMENDATION: Approve list.

2. Approve final payment for the installation of a storm sewer by the Main Hangar at the Ottumwa Regional Airport (RFP #9-2011).

RECOMMENDATION: Approve payment to Christy Construction in the amount of \$2,411.11.

3. Approve final payment for the construction of a driveway/parking lot by the Main Hangar at the Ottumwa Regional Airport (RFP #7-2011).

RECOMMENDATION: Approve payment to Christy Construction in the amount of \$1,1074.48.

4. Approve reallocation of excess City Hall Roof Repair funds to the City Hall Reconstruction Project in the amount of \$18,216.76.

RECOMMENDATION: Approve the reallocation of funds.

5. Approve Policy #48, policy regarding public comment which is required by the Federal Transit Agency and the Iowa Department of Transportation.

RECOMMENDATION: Pass and adopt Policy #48.

G. PUBLIC HEARINGS:

1. This is the time, place and date set for a public hearing to accept written or oral comments from the public on the spending plans for the 2011 Justice Assistance Grant (JAG) Program funds to be obtained from the Bureau of Justice Assistance.

A. Open hearing for comments.

B. Close public hearing.

C. Consider accepting the 2011 JAG grant from the Bureau of Justice Assistance in the amount of \$28,081.00.

RECOMMENDATION: Approve the submission of the grant over the internet and authorize the Mayor to sign all related documents as may be required.

H. RESOLUTIONS:

1. Resolution No. 110-2011, approving the contract, bond, and certificate of insurance for the Ottumwanoc Tribal Trail – Gray Eagle Extension (Iowa Avenue to the East City Limits). STP-E-5825(639)--8V-90

RECOMMENDATION: Pass and adopt Resolution No. 110-2011.

2. Resolution No. 118-2011, approving the contract, bond, and certificate of insurance for the Pennsylvania Avenue Widening Project (Brentwood Dr. to Hutchinson Ave.). STP-U-5825(628)—70-90

RECOMMENDATION: Pass and adopt Resolution No. 118-2011.

3. Resolution No. 119-2011, approving Change Order #2 for the Ferry Street Reconstruction Project (Mary to Finley).

RECOMMENDATION: Pass and adopt Resolution No. 119-2011.

4. Resolution 122-2011, approving a proposal from Standard Insurance Company to provide life insurance benefits for full-time City employees and qualified retirees.

RECOMMENDATION: Pass and adopt Resolution No. 122-2011.

I. ORDINANCES:

J. PETITIONS AND COMMUNICATIONS:

K. PUBLIC FORUM:

(The Mayor will request comments from the public on topics of city business or operations other than those listed on this agenda. Comments shall not be personalized and limited to three minutes or less. Comments not directly applicable to operations, inappropriate, or an improper utilization of meeting time, as determined by the Mayor, will be ruled out of order. When called upon by the Mayor, step to the microphone; give your name, address and topic on which to address the Council. The Council is not likely to take any action on your comments due to requirements of the Open Meetings Law. Pertinent questions, comments or suggestions may be referred to the appropriate department, city administrator or legal counsel for response, if relevant.)

L. ADJOURN: